



CITY CLERK
GLOUCESTER, MA

2023 JAN -6 AM 8:42

Gloucester Housing Authority

P.O. Box 1599, Gloucester, MA 01931-1599 (978) 281-4770
January 6, 2023
FAX 281-6945

Ms. Joanne Senos
City Clerk
Gloucester City Hall

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with the M.G.L.c30A §20 that the **Regular Meeting** of the Gloucester Housing Authority will be held **REMOTELY** on: Wednesday, January 11, 2023 @ 4:30 p.m. **On-Line Zoom Meeting**. Join from your computer, tablet or smartphone. Join Zoom Meeting

<https://us06web.zoom.us/j/85856278032?pwd=QmZjYmRBb1NnZEV5Wm1SUUJSd1lqZz09>

By Phone: Dial (Toll Free) : 1- 833 548 0276 Mtg. ID- 858 5627 8032 Passcode: 363946

David S. Houlden, Executive Director

GLOUCESTER HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING

- Executive Director's Report
- Opportunity for Residents to Address the Board (3 -5 minutes per Resident) See above -Mute Phones
- Approval of Minutes from Regular Meeting of 12/14/22
- Monthly Revolving Disbursements for December
- Review & Acceptance of Performance Benchmark Report
- Review & Approval of Design Work Order Proj. 107139, Lincoln Park, Poplar Park Master Meter Upgrade, Shekar & Associates Engineer
- Review & Approval of FY2022 Audit – Federal Programs
- Review & Approval of Revision 2 of the FY2020 Capital Fund Program Grant
- Review & Approval of Bids & Contract Award for HQS Inspection Services
- Review & Approval of Intergovernmental Lease of Clark Bldg. Office Space to City of Gloucester Health Department
- Review & Approval of Certificate of Final Completion, Office Air Conditioning Improvements, E. Amanti & Sons, Contractor
- Review & Approval of Revised Section 8 HCV Payment Standards
- Discussion of Other Affordable Housing Efforts

Note: Consistent with Ch.107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting, but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary. The Chair may rearrange the Order of Business in the interest of public convenience. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.